AGENDA
PARK BOARD MEETING
Village Of Lincolnshire
Village Hall
One Olde Half Day Road
Lincolnshire, Illinois 60069
Public Meeting Room

Monday, January 21, 2013 7:30 p.m.

Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need any special accommodations in order to attend.

The Park Board will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Members to do so.

Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.

## **CALL TO ORDER**

- 1.0 ROLL CALL
- 2.0 APPROVAL OF MINUTES
  - 2.1 Approval of the Minutes of the December 17, 2012 Park Board Meeting (Village of Lincolnshire)
- 3.0 RESIDENT COMMENTS AND REQUESTS
- 4.0 ITEMS OF GENERAL BUSINESS
  - 4.1 Recreation
  - 4.2 Parks
    - 4.2.1 Consideration and Discussion of the Use of the Rivershire Park Canoe Launch by the Des Plaines River Association as a Take-out Location for the Des Plaines River Canoe and Kayak Marathon on May 19, 2013 (Des Plaines River Association)
    - 4.2.2 Consideration and Discussion of a Resident Work Day at Old Mill Park (Village of Lincolnshire)

## 5.0 UNFINISHED BUSINESS

- 5.1 Continuing Consideration and Discussion of the 2013 Meetings Calendar (Village of Lincolnshire)
- 6.0 NEW BUSINESS
- 7.0 EXECUTIVE SESSION
- 8.0 ADJOURNMENT